



TEXAS JUVENILE JUSTICE DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H, Ste. A – Lone Star Conference Room

Austin, TX 78758

Friday, May 29, 2015 – 9:00 a.m.

1. CALL TO ORDER
2. PRAYER
3. PLEDGE
4. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING EXCUSED ABSENCES (ACTION)
5. PUBLIC COMMENTS
6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE MARCH 27, 2015 BOARD MEETING MINUTES (ACTION)
7. REPORT FROM THE CHAIRMAN
8. REPORT FROM THE EXECUTIVE DIRECTOR
9. BELL COUNTY JUVENILE PROBATION DEPARTMENT BOY SCOUT TROOP PROGRAM PRESENTATION
10. REPORT FROM THE ADVISORY COUNCIL
11. NEW APPOINTMENTS TO THE TJJD ADVISORY COUNCIL AND POSSIBLE REQUEST FOR A RECOMMENDATION FROM THE ADVISORY COUNCIL REGARDING TERM LIMITS FOR ADVISORY COUNCIL MEMBERS (ACTION)
12. LEGISLATIVE UPDATE
13. REPORT FROM THE INSPECTOR GENERAL
14. REPORT FROM THE ADMINISTRATIVE INVESTIGATIONS DIVISION
15. REPORT FROM THE TRUST COMMITTEE
16. DISCUSSION AND POSSIBLE APPROVAL TO NEGOTIATE THE TERMS OF A MEMORANDUM OF AGREEMENT (MOA) WITH THE TEXAS PARKS AND WILDLIFE FOUNDATION (THE FOUNDATION) FOR THE PREPARATION AND IMPLEMENTATION OF A WILDLIFE MANAGEMENT PLAN FOR THE PARRIE HAYNES RANCH, UTILIZING FUNDS FROM TXU ENERGY/ONCOR ELECTRIC DELIVERY COMPANY, LLC HELD BY THE FOUNDATION AND TO DELEGATE AUTHORITY FOR FINAL APPROVAL TO THE BOARD CHAIRMAN IN HIS CAPACITY AS TRUSTEE OF THE PARRIE HAYNES TRUST (ACTION)
17. REPORT FROM THE FINANCE AND AUDIT COMMITTEE

18. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE RESIDENTIAL CONTRACT CARE AUDIT (ACTION)
19. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE STAFF DEVELOPMENT AND TRAINING AUDIT (ACTION)
20. REPORT FROM THE SAFETY & SECURITY COMMITTEE
21. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW FOR 37 TAC §380.9703, RELATING TO WEAPONS AND CONCEALED HANDGUNS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
22. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC §§380.9711, RELATING TO CONTROL OF UNAUTHORIZED ITEMS SEIZED, 380.9713, RELATING TO USE OF CANINE (K-9) TEAMS, AND 380.9729, RELATING TO DIRECTIVES TO APPREHEND, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
23. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC CHAPTER 358, RELATING TO IDENTIFYING, REPORTING, AND INVESTIGATING ABUSE, NEGLECT, EXPLOITATION, DEATH, AND SERIOUS INCIDENTS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
24. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC §§380.9701, 380.9707-380.9710, 380.9715-380.9727, AND 380.9739-380.9747, RELATING TO SECURITY AND CONTROL, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
25. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF RULE REVIEW AND REVISIONS WITHIN 37 TAC §§380.9312–380.9317 AND 380.9337, RELATING TO YOUTH RIGHTS AND REMEDIES, AND §§380.9501–380.9503 AND 380.9517–380.9535, RELATING TO BEHAVIOR MANAGEMENT (ACTION)
26. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF RULE REVIEW AND REVISIONS FOR 37 TAC §380.9504, RELATING TO RULES AND CONSEQUENCES FOR YOUTH ON PAROLE (ACTION)
27. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF RULE REVIEW AND REVISIONS WITHIN 37 TAC §380.9301, 380.9311, 380.9331–380.9333, AND 380.9353, RELATING TO YOUTH RIGHTS AND REMEDIES, AND §§380.9550 – 380.9571, RELATING TO DUE PROCESS HEARINGS (ACTION)
28. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE DISCIPLINE OF CERTIFIED OFFICERS – DEFAULT ORDERS (ACTION)
 - a. EBONY BECK; 15-23270-140300; 23270
 - b. JUAN DE LA ROSA; 15-25095-150133; 25095
 - c. DANIEL HAGEMAN; 15-28444-140310; 28444
 - d. ELISABETH JOHNSON; 15-27834-140329; 27834
 - e. AMBER MENDOZA; 15-27932; 27932
 - f. DONALD MITCHELL; 15-28498-140329; 28498

29. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE DISCIPLINE OF CERTIFIED OFFICERS – AGREED ORDERS (ACTION)

- a. TIMOTHY MCCULLOUGH; 15-24410; 24410

30. CLOSED SESSION – EXECUTIVE SESSION

- a. §551.071 consultation with attorney (see footnote)
- b. §551.072 deliberation regarding real property

31. RECONVENE IN OPEN SESSION, DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING MATTERS DELIBERATED IN CLOSED EXECUTIVE SESSION, IF APPLICABLE (ACTION)

32. ADJOURN

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov